

## United States Customs Service, Treasury

## § 178.2

### § 178.1 Purpose.

This part sets forth the control numbers assigned to information collections of the Customs Service by the Office of Management and Budget pursuant to the Paperwork Reduction Act of 1980, Pub. L. 96-511. This part complies with the requirements of the Paperwork Reduction Act of 1980, and implements regulations promulgated by the Office of Management and Budget, (5 CFR 1320.7(f)(2), 1320.12(d) and 1320.13(j)) which require that agencies display a current control number assigned by the Director of the Office of Management and Budget for each agency information collection.

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

### § 178.2 Listing of OMB control numbers.

19 CFR Section	Description	OMB control No.
§§ 4.10, 4.16, 4.30, 4.37, 4.39, 4.91, 10.60, 24.16, 122.29, 122.38, 123.8, 146.32, 146.34.	Application-Permit-Special License, Unlading-Lading, Overtime Services (Customs Form 3171).	1515-0013
§§ 4.20, 4.23, and 4.24.	Certification of payment of tonnage tax.	1515-0113
§ 4.7a .....	Unique bill of lading identifier for inward manifests.	1515-0142
§ 4.37 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220
§ 4.76 .....	Booking information for the Sea Carrier's Module of the AES.	1515-0221
§ 4.97 .....	Application for foreign vessel to engage in salvage operation/report of salvage operation.	515-0132
§ 7.3 .....	Claim for duty-free entry of goods imported from U.S. insular possessions.	1515-0200
§ 10.1 .....	Declarations covering U.S. articles exported and returned without having been advanced in value or improved in condition.	1515-0194
§ 10.8 .....	Declarations covering articles exported for repairs or alterations and returned.	1515-0194
§ 10.8a(b)(1) ....	Declaration by person abroad who received and is returning articles to the U.S. that do not conform to samples or specifications.	1515-0108
§ 10.8a(b)(2) ....	Declaration by owner, importer, consignee or agent that articles being re-imported into U.S. were previously imported, with payment of duty, and exported, without benefit of drawback.	1515-0108
§ 10.9 .....	Declarations covering metal articles exported for processing and returned for further processing.	1515-0194
§§ 10.24, 162.1c.	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from fabricated components that were products of the U.S.	1515-0088
§ 10.25 .....	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from textile components cut to shape in the U.S.	1515-0207
§ 10.41b .....	Requirement to clearly and conspicuously mark serially numbered substantially holders or containers.	1515-0116
§ 10.41b(e) .....	Requirement to keep adequate records on current status of serially numbered substantial holders or containers.	1515-0101
§ 10.48 .....	Declaration by originating artist, or seller or shipper, that work of art being imported into the U.S. is an original work of art.	1515-0118
§ 10.67(a)(2) ....	Declaration by foreign shipper describing the specific use to which articles exported from U.S. for scientific or educational purposes, and now being returned, were put while abroad.	1515-0105
§ 10.67(a)(3) ....	Declaration of ultimate consignee of articles previously exported from U.S. for scientific or educational purposes, and now being returned, that such articles have not been changed in condition while abroad.	1515-0104
§ 10.84 .....	Origin certificate for automotive products from Canada.	1515-0164
§ 10.99 .....	Importation of ethyl alcohol for nonbeverage purposes.	1515-0160
§ 10.107 .....	Report of person who sent article from foreign country, or of person in U.S. for whose account an article was received, to justify duty-free entry of articles imported under conditions of emergency.	1515-0130

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19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 10.137 .....	Requirement of importer to maintain accurate, detailed records on use or other disposition of imported merchandise for “actual use” duty assessment requirements.	1515–0091	§ 19.17 .....	Application by manufacturer to bond (or discontinue a previously bonded) establishment engaged in the smelting or refining of metal-bearing materials.	1515–0127
§ 10.138 .....	Certificate of importer to verify actual use of articles imported duty-free or at a reduced rate of duty under actual use provisions.	1515–0109	§ 19.19 .....	Record of smelting and refining operation showing receipt and disposition of each shipment of material.	1515–0135
§ 10.173 .....	Claim for duty-free entry of eligible articles under the Generalized System of Preferences.	1515–0194	§ 19.40 .....	Application for establishment of a container station.	1515–0117
§ 10.184 .....	Refund of duties on certain wool imports.	1515–0227	§ 19.42 .....	Application by container station operator to transfer a container, intact, to a station.	1515–0142
§ 10.198 .....	Claim for duty-free entry of eligible articles under the Caribbean Basin Initiative.	1515–0194	§ 19.46 .....	List of persons employed by container station operator in moving, receiving, storing or delivering imported merchandise.	1515–0138
§ 10.199 .....	Claim for duty-free entry of rum beverages from Canada under the Caribbean Basin Initiative.	1515–0194	§ 24.5 .....	Importer Identification Information.	1515–0199
§ 10.207 .....	Claim for duty-free entry of eligible articles under the Andean Trade Preference Act.	1515–0219	§ 24.22 .....	Users fees for Customs services.	1515–0154
§§ 10.307, 10.310, and 10.311.	Claim for duty-free entry and election to average for automotive products under the U.S.-Canada Free Trade Agreement.	1515–0164	§ 24.24 .....	Harbor maintenance fee .....	1515–0158
§ 10.62b .....	Certificate of compliance for turbine fuel withdrawals.	1515–0209	§ 24.25 .....	Statement processing and Automated Clearinghouse.	1515–0167
§§ 12.104c, 12.104e.	Certificates and other documentation relating to the importation of items of cultural property.	1515–0147	§ 24.26 .....	Automated Clearinghouse Credit.	1515–0218
§ 12.121 .....	Approval of blanket certification under the Toxic Substances Control Act.	1515–0173	§ 103.31 .....	Disclosure by Customs of information on cargo declarations of inward vessel manifests.	1515–0124
§ 12.130(c) .....	Declaration of manufacturer, producer, exporter or importer of textiles or textile products as to country of origin of such article.	1515–0140	Part 111 .....	Issuance of customs broker licenses and permits, monitoring performance of brokers in conducting customs business, and institution of disciplinary action against brokers.	1515–0076 and 1515–0100.
§ 12.132 .....	Country of origin declaration covering textile and apparel goods under the North American Free Trade Agreement.	1515–0205	§ 111.96 .....	Users fees for Customs services.	1515–0154
§ 19.2 .....	Information to be supplied by owner or lessee in support of application to establish a bonded warehouse facility.	1515–0121	§ 112.29(b) .....	Requirement to furnish a current list of officers, members or employees, of a customs cartage or lighterage establishment, upon request.	1515–0126
§ 19.3 .....	Application to alter, relocate, or discontinue a bonded warehouse/list of employees engaged in the carriage, receiving, storage or delivery of bonded merchandise.	1515–0134	§ 112.49 .....	Request by cartman or lighterman for temporary identification card pending issuance of permanent identification.	1515–0128
§ 19.13(b) .....	Application for establishment of a manufacturing warehouse.	1515–0136	Part 113 .....	Customs Bond Structure (Customs Form 301 and Customs Form 5297).	1515–0144
§ 19.14(c) .....	Application by proprietor of bonded manufacturing warehouse to receive therein domestic merchandise to be used in connection with the manufacture of articles.	1515–0133	Part 113—Appendix B.	Bond to Indemnify Complainant Under Section 337, Tariff Act of 1930, as Amended.	1515–0222
			Part 115 .....	Information to obtain certification that containers/road vehicles meet construction requirements.	1515–0145
			§ 118.11 .....	Application to establish a centralized examination station.	1515–0183
			§ 122 .....	Air commerce regulations .....	1515–0153
			§ 122.14 .....	Customs security areas in international airports.	1515–0153
			§ 122.27 .....	Documents required aboard private aircraft.	1515–0175

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19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 122.50 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 158.2 .....	Filing of entry summary and payment of duty for less than invoiced number of packages in shipment.	1515-0037
§ 122.173 .....	Application for entry into the Air Carrier Smuggling Prevention Program.	1515-0171	§ 162.74 .....	Prior disclosure .....	1515-0212
§ 123.10 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§§ 162.94, 162.95(c).	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
§ 123.73 .....	Application to participate in the Land Border Carrier Initiative Program.	1515-0217	Part 163 .....	General recordkeeping and record production requirements.	1515-0214
§§ 125.22, 125.33, 125.34, 125.35.	Authorization of bonded carriers to transport cargo within port limits without obtaining cartman's license.	1515-0193	§ 171.11 .....	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
§ 128.11 .....	Express consignment carrier application and approval process.	1515-0144	§ 177.2 .....	Requirements as to form and contents of requests for administrative rulings.	1515-0102
§ 128.21 .....	Specific description of merchandise.	1515-0069	§ 177.5 .....	Requirement to notify Customs of a change in status of any transaction currently the subject of an administrative ruling request.	1515-0129
§ 128.23 .....	Requirement of submission of Customs-approved bar-coded entry numbers for ACS processing.	1515-0069	§ 177.11 .....	Requirement as to form and contents of requests for advice from Customs field officers or others.	1515-0103
§ 128.24 .....	Requirement for Invoice, Advance Manifest, or Immediate Delivery application form.	1515-0069	§ 177.12 .....	Inconsistent Customs decisions.	1515-0103
§ 133.2 .....	Application to record a trademark.	1515-0114	§ 181.11 .....	Certificate of Origin for purposes of the North American Free Trade Agreement.	1515-0205
§§ 133.12, 133.13.	Application to record a trade name.	1515-0119	§§ 181.22 and 181.32.	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515-0205
§§ 133.32, 133.33.	Application to record a copyright.	1515-0097	§§ 181.47 and 181.53.	Claim for refund, waiver or reduction of duty under the drawback and duty deferral provisions of the North American Free Trade Agreement.	1515-0205
§ 141.4 .....	Requirement to make entry unless specifically exempt.	1515-0065	§ 181.64 .....	Claim for duty-free or reduced-duty treatment on repaired or altered goods under the North American Free Trade Agreement.	1515-0205
§§ 141.81-141.83, 141.86.	Requirement as to the existence and contents of special customs invoices, special summary invoices or commercial invoices.	1515-0120	§ 181.72 .....	Submission of information in connection with origin verifications under the North American Free Trade Agreement.	1515-0205
§ 141.89(a) .....	Additional information on invoices for imported footwear.	1515-0047	§ 181.82 .....	Statement accompanying corrected declaration or notification of incorrect certification under the North American Free Trade Agreement.	1515-0205
§ 142.6 .....	Name and address of manufacturer or seller.	1515-0170	§§ 181.93-181.96 and 181.102.	Submission of information in connection with requests for issuance or review of advance rulings under the North American Free Trade Agreement.	1515-0205
§ 142.42 .....	Line release application .....	1515-0181	§§ 181.113, 181.115 and 181.116.	Submission of information in connection with the review and appeal of adverse marking decisions under the North American Free Trade Agreement.	1515-0205
§ 143.23 .....	Requirement to file entry summary form.	1515-0065	§ 181.131 .....	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515-0205
§ 147.11(c) .....	Requirement to use a special form of entry for articles entered into U.S. for exhibition purposes under the Trade Fair Act of 1959.	1515-0106			
§§ 146.6, 146.7	Procedures for activation of a foreign trade zone; procedures for zone changes, including alteration, deactivation and suspension.	1515-0151			
§ 151.12(f) .....	Application and other documents pertaining to accreditation of commercial laboratories.	1515-0155			
§ 151.13(d) .....	Application and other documents pertaining to approval of commercial gaugers.	1515-0155			
§ 151.16(d) .....	Detention of merchandise. ....	1515-0210			

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19 CFR Section	Description	OMB control No.
§§ 191.0–191.195.	Recordkeeping and reporting requirements relating to drawbacks.	1515–0213
§ 192.2 .....	Documentation requirements for exporting used, self-propelled vehicles, vessels and aircraft.	1515–0157

[T.D. 85–53, 50 FR 11849, Mar. 26, 1985]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting §178.2, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and on GPO Access.

EFFECTIVE DATE NOTE: By T.D. 01–24, 66 FR 16400, Mar. 26, 2001, §178.2 was amended by adding a new listing to the table for §4.14, effective Apr. 25, 2001. For the convenience of the user, the added text is set forth as follows:

**§ 178.2 Listing of OMB control numbers.**

19 CFR section	Description	OMB control No.
§ 4.14 .....	Vessel repair declaration and entry.	1515–0082

**PART 181—NORTH AMERICAN FREE TRADE AGREEMENT**

Sec.

181.0 Scope.

**Subpart A—General Provisions**

181.1 Definitions.

**Subpart B—Export Requirements**

181.11 Certificate of Origin.

181.12 Maintenance and availability of records.

181.13 Failure to comply with requirements.

**Subpart C—Import Requirements**

181.21 Filing of claim for preferential tariff treatment upon importation.

181.22 Maintenance of records and submission of Certificate by importer.

181.23 Effect of noncompliance; failure to provide documentation regarding transshipment.

**19 CFR Ch. I (4–1–01 Edition)****Subpart D—Post-Importation Duty Refund Claims**

181.31 Right to make post-importation claim and refund duties.

181.32 Filing procedures.

181.33 Customs processing procedures.

**Subpart E—Restrictions on Drawback and Duty-Deferral Programs**

181.41 Applicability.

181.42 Duties and fees not subject to drawback.

181.43 Eligible goods subject to drawback.

181.44 Calculation of drawback.

181.45 Goods eligible for full drawback.

181.46 Time and place for filing drawback claim.

181.47 Completion of claim for drawback.

181.48 Person entitled to receive drawback.

181.49 Retention of records.

181.50 Liquidation and payment of drawback claims.

181.51 Prevention of improper payment of claims.

181.52 Subsequent claims for preferential tariff treatment.

181.53 Collection and waiver or reduction of duty under duty-deferral programs.

181.54 Verification of claim for drawback, waiver or reduction of duties.

**Subpart F—Commercial Samples and Goods Returned After Repair or Alteration**

181.61 Applicability.

181.62 Commercial samples of negligible value.

181.63 [Reserved]

181.64 Goods re-entered after repair or alteration in Canada or Mexico.

**Subpart G—Origin Verifications and Determinations**

181.71 Denial of preferential tariff treatment dependent on origin verification and determination.

181.72 Verification scope and method.

181.73 Notification of verification visit.

181.74 Verification visit procedures.

181.75 Issuance of origin determination.

181.76 Application of origin determinations.

**Subpart H—Penalties**

181.81 Applicability to NAFTA transactions.

181.82 Exceptions to application of penalties.

**Subpart I—Advance Ruling Procedures**

181.91 Applicability.

181.92 Definitions and general NAFTA advance ruling practice.

181.93 Submission of advance ruling requests.